

**WINNEBAGO COUNTY BOARD AGENDA  
2024 BUDGET PUBLIC HEARING & PRESENTATION  
MONDAY, OCTOBER 30, 2023**

**6:00 PM**

**WINNEBAGO COUNTY COURTHOUSE, 4<sup>TH</sup> FLOOR, 415 JACKSON STREET, OSHKOSH, WI  
And via ZOOM**

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/84937646405?pwd=eGNTU29GZC9jbEJmc3JlSVhGdm51dz09>

**Passcode (if needed) – W1NNE**

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 849 3764 6405**

**Passcode: 428312**

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt Agenda
- Correspondence
  - Resolutions from Other Counties:
    - Outagamie County – Resolution No. 46-2023-24: "Approve to Request that the Wisconsin State Legislature Revise Wis. Stat. §66.0401 (1m) and Wis. Stat. § 196.491, as Noted on the Resolution, to Grant Wisconsin Counties the Authority to Responsibly Site Utility-Scale Solar Installations, to Maintain Orderly Planning and Comply with the Statutory Requirement Laid Out in Wis. Stat. § 66.1001 (3) to Adhere to the Objectives, Goals, and Policies Contained in the County's Comprehensive Plan.

*Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.*

- 2024 County Budget Public Hearing pursuant to Wis. Stat. 65.90(4)
- Reports from Committees, Commissions & Boards
- County Board Chairman's Report
- County Board Chairman's Appointment
  - Winnebago County Board of Supervisors, District 29 – George Bureau, 2615 Oakridge Road, Neenah

**RESOLUTIONS & ORDINANCES**

RESOLUTION NO. 276-102023:                      Adopting the 2024 County Budget and Levying Property Taxes  
Submitted by:  
Thomas Egan, County Board Chairman

- Presentation of the 2024 Annual Budget by Jon Doemel, County Executive
  - Overview of the 2024 Budget – Jon Doemel, County Executive
  - Budgeting for Strategic Priorities and Outcomes – Chris Fabian, Resource X
  - Department Budget Discussions in order of the 2024 County Executive Budget Book  
(Note: Departments which the board does not get to will be held over to October 31 or November 1 public hearings, which are noticed on the county website)
    - Administrative Departments
      - County Executive
      - Corporation Counsel
      - County Clerk
        - Elections & Dog Licenses

- County Treasurer
- Administration
  - General Services, Workers Compensation Fund, and Property & Liability Insurance Fund
- Human Resources
  - Self-Funded Health Insurance & Self-Funded Dental Insurance
- Finance
- Information Technology,
  - Technology Replacement
- Facilities & Property Management

Respectfully Submitted,  
Julie A. Barthels  
Winnebago County Clerk

**Upon request, the county makes provisions for persons with disabilities.**

**(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)**